IDAHO SPEECH, HEARING AND COMMUNICATION SERVICES LICENSURE BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 1/2/2020

BOARD MEMBERS PRESENT: Gayle L Chaney - Chair

Barbra Osterhout Teresa Lee Rose La Vona Andrew Kenneth W Nuhn Cynthia K Olsen

BOARD MEMBERS ABSENT: Kevin C Woodall

BUREAU STAFF: Julie Eavenson, Administrative Support Manager

Lori Peel, Investigative Unit Manager Nicholas Krema, General Counsel Betsy Duncan, Board Specialist

The meeting was called to order at 8:30 AM MST by Gayle L Chaney.

APPROVAL OF MINUTES

Mr. Nuhn made a motion to approve the minutes of 10/22/2019 and 11/20/2019. It was seconded by Ms. Rose. Motion carried.

FOR BOARD DETERMINATION

Ms. Osterhout made a motion to approve a request for termination of probation in case number SHS-2019-6. It was seconded by Mr. Nuhn. Motion carried.

BUREAU BUSINESS

TO DO LIST

The Board reviewed the To Do List and noted the two subcommittee reports to be reviewed.

EXECUTIVE SESSION

Mr. Nuhn made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Ms. Andrew. The vote was: Ms. Andrew, aye; Ms. Chaney, aye; Mr. Nuhn, aye; Ms. Olsen, aye; Ms. Osterhout, aye; and Ms. Rose, aye. Motion carried.

Ms. Osterhout made a motion to come out of executive session. It was seconded by Ms. Rose. Motion carried.

EXAM QUESTIONS SUBCOMMITTEE REPORT

Ms. Rose made a motion to approve a draft of modified questions for Section VI of the hearing aid dealer/fitter exam, providing that Mr. Krema review the Idaho Consumer Protection Act and verify compliance for the item which references it. It was seconded by Mr. Nuhn. Motion carried.

NEW BUSINESS

APPLICATIONS

Ms. Osterhout made a motion to approve the following for licensure:

BELLAFLORES MELISSA	SLP-4154
BIAS KRISTA	SLP-4145
EARLEY LEANA	SLP-4153
HARTZELL MARIAH	SLP-4148
NEWMAN LISA	SLP-4144
REED SUSAN	AUD-4151
ROBERTS SUSAN	SIGN-4050

For examination:

901170129

It was seconded by Ms. Rose. Motion carried.

Ms. Osterhout made a motion to approve the following pending receipt of additional information and review by a Board member of the same discipline:

901171938	901174865
901171969	901171939

It was seconded by Mr. Nuhn. Motion carried.

BUREAU BUSINESS

FREQUENTLY ASKED QUESTIONS (FAQ) SUBCOMMITTEE REPORT

The chair tabled the report reviewing the FAQs currently shown on the Board's webpage until the next Board meeting to allow more time for committee consideration.

NEXT MEETING was confirmed for January 30, 2020 at 8:30 AM MST.

ADJOURNMENT

Mr. Nuhn made a motion to adjourn the meeting at 8:53 AM MST. It was seconded by Ms. Rose. Motion carried.

Gayle L Chaney, Chair	Barbra Osterhout
Kevin C Woodall	Teresa Lee Rose
La Vona Andrew	Kenneth W Nuhn
Cynthia K Olsen	Kelley Packer, Bureau Chief